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# FEDERAL BUREAU OF INVESTIGATION

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#### SALT LAKE CITY DIVISION

#### AT LAS VEGAS, NEVADA

Discuss matter with U. S. Attorney upon receipt of results of requested investigation.

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FD-204 (Rev. 3-3-59)

### UNITED STATES DEPARTMENT OF JUSTICE FEDERAL BUREAU OF INVESTIGATION

Copy to:

1 - USA, Reno, Nevada

Report of: Date:

78/61

Field Office File No. 139-17

Bureau File No .:

Office:

Salt Lake City, Utah

Title:

ARTHUR JAMES BALLETTI; UNKNOWN SUBJECT, aka. J. W. Harrison

Character

UNAUTHORIZED PUBLICATION AND USE OF COMMUNICATIONS

Synopsis:

Efforts to identify unknown subject, aka., J. W. Harrison, unsuccessful. AUSA, Las Vegas, Nevada, stated will probably present matter to Federal Grand Jury at Las Vegas upon completion of investigation.

#### DETAILS:

AT LAS VEGAS, NEVADA

FD-302 (Rev. 1-25-60)

FEDERAL E EAU OF INVESTIGATION

Date January 3, 1961

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THYLLIS MC GUIRE was interviewed at Apartment
New York City. She advised
that she had not given authority to anyone to
install a listening device on DAN ROWANAT any time
and had no prior knowledge that such a device had
been in use prior to the arrest of ARTHUR JAMES
BALLETTI.

	1/2/61	at	New	York,	New	York	File #139-94
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## FEDERAL LE PRAU OF INVESTIGATION

Date \_\_\_1/25/61

670 D

Vegas, Nevada, whose name was listed as person who sold ticket to individual using name J. W. HARRISON on or about October 29, 1960, was contacted on January 18, 1961. The person who purchased ticket using name HARRISON departed Las Vegas, Nevada, on October 30, 1960, via Transworld Airlines Flight 292 at 10:30 AM to St. Louis, Missouri, where he connected with Transworld Airlines Flight 76 to Miami, Florida.

Wine photographs, including photo of FRED T. HARRIS, were exhibited to who advised he could not recall having observed any of the individuals before.

who purchased ticket for above described flight.

On 1/18/61 of Las Vegas, Nevada File | Salt Lake City 139-17

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SU 139-17

Assistant U. S. Attorney RAYMOND E. SUTTON, Las Vegas, advised on January 16, 1961, that in view of refusal of ROBERT MAHEU to furnish name of attorney who had contacted him to furnish a private detective, he was considering possibility of issuing subpoena for MAHEU to testify before Federal Grand Jury since in all probability entire matter would be presented to Federal Grand Jury at Las Vegas.

By communication dated January 30, 1961, the Washington Field Office advised that ROBERT MAHEU on January 30, 1961, telephonically contacted the Washington Field Office and advised that he had been in touch with the attorney in Los Angeles, California, but the attorney did not desire to have his name furnished to the FBI. He stated he was going to Los Angeles on January 31, 1961, where he would talk further with the attorney and attempt to secure his permission to furnish the name of the attorney.

FD-302 (Rev. 1-25-60)

### FEDERAL BU FAU OF INVESTIGATION

Date	2/2/61	
Date	<b>3/3/5</b> 1	

THOMAS POLEY, Attorney at Law, advised as follows: W

During the latter part of October, 1960, exact date not recalled, he received a telephone call from JANES DE CANTILLION, an atterney in Los Angeles, California, requesting FOLEY to represent one ARTHUR J. BALLETTI, who had been agrested by the Clark County Sheriff's Office. FOLEY said he received the call after office hours at his home. He asked CANTILLION, about payment of the legal fee, and CANTILLION stated he would personally guarantee payment of the fee.

FOLEY said that he immediately contacted a bail bondsman and arranged bond for BALLETTI.

FULTY said that he is of the opinion but is not sure that JAMES P. CANTILLION is the son of father and son team of Cantillion and Cantillion, a law firm in Los Angeles, California.

POLEY said that trial for BALLETTI on the local charge is set for April, 1961, in Las Yegas.

On	8/6/61 0	Las Vegas, Nevada	Fil. #Salt Lake City 139-17
br by_	an and and	<b>M Y J 1</b>	Date dictated

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